

Gallatin 4-H Unlimited Leaders Council Meeting
Earth's Crust Pizza, Belgrade
November 11, 2008

Before the meeting, Faith had all present write what we see as the benefits and challenges of working with youth. She showed us what the youth wrote regarding the benefits and challenges of working with adults.

The meeting was called to order at 6:50 pm by President Brenda Townsend. The American pledge and the 4-H pledge were said. Roll call was 'what is your favorite TV show'. Members present were: Brenda Townsend, Laura Lee Harvey, Leia Miller, Chris Phipps, Kelley Phipps, Faith Poet, Ginny Francis, Scott Francis, Scarlett Wirtz, Shay Fiegi, Kathy Cheney, and Sammie Cheney. Guests present were Sonja Berg, Brad & Renae Cline, and Karin Ludeman.

Secretary Report. Ginny motioned to approve, seconded by Scott. Approved.

Treasurers Report: Scott moved to approve, Shay seconded. Approved.

Guest Presentations:

- Scarlett gave a report on the Rocky Mountain Sewing Festival. She shared the items that she and Nicole made including a blanket made from felt, buttons made from beading, polymer clay buttons, a piece finished with a serger, sewing with vinyl project, and a table runner. Scarlett and Nicole both thanked the Council.
- Sammie Cheney reported on the Ambassador training at Fairmont. They really enjoyed the workshops, got to swim, and go to a dance. Sammie extended her thanks to the Council.
- Karin Ludeman, President of the Montana 4-H Foundation spoke. She asked if we would support the Montanas for 4-H Legislative Breakfast. In the past we have done \$60.00. 4-H'ers are invited to attend and share their experiences. Karin also shared that the Montana 4-H Foundation was formed in 1969. This year they will celebrate 40 years. They are promoting the \$4-40-400 campaign, \$4 from members, \$40 from clubs, \$400 from the county. There are lots of opportunities to get creative with fundraising. Karin challenged Gallatin to be the first county to be in the 400 club. Faith will have information in club boxes.

Public Comment: Sonja talked about fundraiser for the horse committee. They are trying hard to get the bill paid off at the fairgrounds. Sonja suggested that if the fairgrounds are rented, payment should be made ahead and keep accurate records.

Committee and Leader Reports:

- **Bar J Wranglers:** Tickets will be delivered to Lee & Dads and Corral West as outlets. Reserve tickets will be at the office \$20 in advance and \$25 at the door. Because of financial slump sponsors may not be able to donate as much. Scott and Ginny would welcome any suggestions for new sponsors. Carl at Lerhkind's Coca-Cola offered to donate water with 4-H on label and will make banners too, however water isn't allowed in the concert hall. Newspaper ads start on November 28th. XL Country Radio will have 10 tickets to give away in their Country Club. Still need 6 adult ushers for reserved ticket seating. Youth can also sign up for ushering.
- **Bylaws Committee:** Next meeting date Tuesday, November 25, 2008. We're getting there.
- **Budget Presentation:** Annual budget was presented. A question was raised about the Albertson's card/ 4-H donation process. Faith will check on it. Shay moved to approve the annual budget, Scott seconded. Motion Passed

Old Business:

- **Road Sign:** Kathy Cheney and Scott Francis will act as a subcommittee and be looking into this further.
- **4-H Apparel:** Looked into the price of visors - \$7.50 per hat. Junior leaders suggested sweatshirts. Scott mentioned lapel pins to trade with other 4-H clubs/groups.
- **Montana 4-H Foundation:** Silent Auction item is not needed because there is not a dinner this year. Kathy donated a framed piece of art at the State Leaders Forum for the silent auction at that function.
- **Nominations for Secretary:** Shay Fiegi was nominated for Secretary, seconded by Scarlett. Motion Passed.

Grants & Scholarship:

Received a scholarship request for Western Regional Leaders Forum. Kathy moved to split monies of those going to WRLF. \$300 will be split between those signing up before December 2nd and paid by reimbursement. Shay seconded. Motion passed.

New Business:

- **Food Drive:** Rockin' Roosters 4-H Club challenge all clubs to bring in 25 lbs. More info in the newsletter.
- **Fair Planning Committee:** Meeting November 17 at the office at 6:30. Meeting to discuss how to handle record books at fair.
- **Legislative Breakfast:** Leia moved and seconded by Scarlett to donate \$60 towards Legislative Breakfast. A note will be put in newsletter to sign up for legislative breakfast by first week in January.
- **4-H Foundation:** 400 Club – table until January.
- **Rec Lab:** In March in Forsyth, MT
- **People Partner Grants:** Submit by January 10- information is available at the office
- **International 4-H Exchange:** Montana exchange participants will be available to come talk to clubs. Request a presentation by contacting Faith.

Meeting adjourned at 8:41.

Respectfully submitted,

Leia Miller, Past Secretary

